

CITY OF MORROW

Planning & Zoning Board Meeting 1500 Morrow Road - Morrow, GA 30260

March 15, 2016 Minutes 6:00 pm

CALL TO ORDER: Vice Chair Jack Bell

PLEDGE OF ALLEGIANCE: All

MOMENT OF SILENCE: Vice Chair Jack Bell

1. ROLL CALL

Vice Chair Jack Bell
Member Joyce Bean
Member Tamara Patridge
Member Aaron Mauldin
Secretary Marti Tracy

2. <u>APPROVAL OF MEETING AGENDA:</u>

MOTION AND VOTE: Tamara Patridge made a motion to approve the agenda, seconded by Joyce Bean. The motion passed unanimously.

3. <u>CONSENT AGENDA:</u>

Approval of February 16, 2016 Meeting Minutes.

MOTION AND VOTE: Joyce Bean made a motion to approve the Consent Agenda, seconded by Tamara, the motion passed unanimously.

4. <u>APPOINTMENTS:</u>

MOTION AND VOTE: Joyce Bean made a motion to nominate Jack Bell as the Planning and Zoning Board Chairperson, seconded by Tamara Patridge. The motion passed unanimously.

MOTION AND VOTE: Tamara Patridge made a motion to nominate Joyce Bean as the Planning and Zoning Board Vice Chairperson, seconded by Aaron Mauldin. The motion passed unanimously.

5. New Business:

Board Secretary Marti Tracy presented the second reading of the EPD compliance ordinance changes. The Board had no additional comments or questions. Tamara Patridge made a motion for the Board to recommend approval of the ordinance by the Mayor and Council, seconded by Joyce Bean. The motion passed unanimously.

6. **GENERAL Discussion:**

- 1. Board Secretary Marti Tracy provided members with a synopsis of the recent sign moratorium ordinance passed by the Council.
- 2. Changing start time of Board meetings; it was suggested by Chairman Bell that a work session be created to begin at 6:00 pm and the meeting start time to remain at 6:30 pm. All members were in agreement. It was determined that the process for the addition of a work session be researched and, if appropriate, the item be placed on the next agenda for a vote.
- 3. Board Secretary Marti Tracy provided an update on several ongoing projects in the City, including the new U-Haul facility, Nam Dae Mun farmer's market & Papa Deaux
- 4. The Board was reminded of the need of suggestions for a new Board member
- 5. Joyce Bean had questions regarding a "Food Truck Park" proposed for 1585 Lake Harbin and the impact of the previous property subdivision. Board Secretary Marti Tracy explained that the information the Board had received was provided strictly for informational purposes and that no formal action has been taken by the City or the property owner. Chairman Bell commented that the Board would need more information before any discussion or official opinions should be expressed

7. **Staff Comments**

Board Secretary Marti Tracy

8. **General Comments**

Chairman Jack Bell Vice Chairman Joyce Bean Tamara Patridge

8. <u>ADJOURNMENT</u>

MOTION AND VOTE: Aaron Mauldin made a motion to adjourn the meeting, seconded by Tamara Patridge, the motion passed unanimously. The meeting was adjourned at 6:32pm.

Approved this 15 th day of I	May 2016.	
Attest:		
	Chairman	
Secretary		